



**Companies House**

for the record

Company Name

THE CHURCH OF JESUS CHRIST  
OF LATTER-DAY SAINTS  
(EUROPEAN DISTRIBUTION)

LIMITED

Company Type  
Private Company Limited By  
Shares

Company Number

1119344

Information extracted from  
Companies House records on  
30th September 2006

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A32 \*A7MAKJZF\* 194  
COMPANIES HOUSE 26/10/2006

### Section 1: Company details

Ref: 1119344/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	751 Warwick Road Solihull West Midlands B91 3DQ	Address _____ _____ _____
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Salisbury House London Wall London EC2M 5QY	Address _____ _____ _____
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Salisbury House London Wall London EC2M 5QY	Address _____ _____ _____
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code      Description	SIC CODE      Description
	5247      Retail books, newspapers etc	-----
	9305      Other service activities n.e.c.	-----
	5523      Other provision of lodgings	-----
	5551      Canteens	-----
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

## Section 2: Details of Officers of the Company

Current details		Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p><b>Name</b>  <b>Clive Richard JOLLIFFE</b></p> <p><b>Address</b>  <b>Manor Farm</b>  <b>Church End Woodwalton</b>  <b>Huntingdon</b>  <b>Cambridgeshire</b>  <b>PE28 5YU</b></p>	<p><b>Name</b>  <hr/></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>  <hr/>  <hr/></p> <p><b>UK Postcode</b>    /    /    /    /</p> <p><b>Date of change</b>    /    /    /    /</p> <p><b>Date</b> <b>Clive Richard JOLLIFFE</b>  <b>ceased to be secretary (if applicable)</b>        /    /    /    /</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>  <b>Peter BERKHAHN</b></p> <p><b>Address</b>  <b>Hessenring 133</b>  <b>Karben</b>  <b>61184</b>  <b>Germany</b></p> <p><b>Date of birth</b> 26/10/1944</p> <p><b>Nationality</b> German</p> <p><b>Occupation</b> Manager</p>	<p><b>Name</b>  <hr/></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>  <hr/>  <hr/></p> <p><b>UK Postcode</b>    /    /    /    /</p> <p><b>Date of birth</b>    /    /    /    /</p> <p><b>Nationality</b>    /</p> <p><b>Occupation</b>    /</p> <p><b>Date of change</b>    /    /    /    /</p> <p><b>Date</b> <b>Peter BERKHAHN</b> ceased to be director (if applicable)        /    /    /    /</p>

Current details		Amended details
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>		
<p><b>Name</b> Clive Richard JOLLIFFE</p>		
<p><b>Address</b>            Manor Farm            Church End Woodwalton            Huntingdon            Cambridgeshire            PE28 5YU</p>		
<p><b>Date of birth</b> 16/11/1958</p>		
<p><b>Nationality</b> British</p>		
<p><b>Occupation</b> General Manager</p>		
<p><b>Name</b> _____</p>		
<p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p>		
<p><b>Address</b> _____            _____            _____</p>		
<p><b>UK Postcode</b> _____</p>		
<p><b>Date of birth</b> _____ / _____ / _____</p>		
<p><b>Nationality</b> _____</p>		
<p><b>Occupation</b> _____</p>		
<p><b>Date of change</b> _____ / _____ / _____</p>		
<p><b>Date</b> Clive Richard JOLLIFFE ceased to be director (if applicable)</p>		
<p>_____ / _____ / _____</p>		
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>		
<p><b>Name</b> Terry Joe SPALLINO</p>		
<p><b>Address</b>            20 White House Green            Solihull            West Midlands            B91 1SP</p>		
<p><b>Date of birth</b> 16/07/1949</p>		
<p><b>Nationality</b> American</p>		
<p><b>Occupation</b> Director Of Temporal Affairs</p>		
<p><b>Name</b> _____</p>		
<p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p>		
<p><b>Address</b> _____            _____            _____</p>		
<p><b>UK Postcode</b> _____</p>		
<p><b>Date of birth</b> _____ / _____ / _____</p>		
<p><b>Nationality</b> _____</p>		
<p><b>Occupation</b> _____</p>		
<p><b>Date of change</b> _____ / _____ / _____</p>		
<p><b>Date</b> Terry Joe SPALLINO ceased to be director (if applicable)</p>		
<p>_____ / _____ / _____</p>		
<p><b>Particulars of a new Director must be notified on form 288a.</b></p>		

## Section 3: Share Capital

	Current details	Amended details
> <b>Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<p><b>Class of share</b> Ordinary</p> <p><b>Nominal value of each share</b> £1.00</p> <p><b>Number of shares issued</b> 10,000,000</p> <p><b>Aggregate Nominal Value of issued shares</b> £10,000,000.00</p>	<p>Class of share</p> <hr/> <p>Nominal value of each share</p> <hr/> <p>Number of shares issued</p> <hr/> <p>Aggregate Nominal Value of issued shares</p> <hr/>
> <b>Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<p><b>Total number of shares issued</b> 10,000,000</p> <p><b>Total Nominal value of shares issued</b> £10,000,000.00</p>	<p>Total number of shares issued</p> <hr/> <p>Total Nominal value of shares issued</p> <hr/>
> <b>At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<b>&gt; Shareholder</b> <b>Name</b> <b>CORPORATION OF THE</b> <b>PRESIDING BISHOP OF THE</b> <b>CHURCH OF JESUS CHRIST</b> <b>OF LATTER-DAY SAINTS</b> <b>Address</b> Salt Lake City Utah United States Of America	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <b>UK Postcode</b> <input style="width: 100px; height: 1.2em; border: 1px solid black; border-radius: 2px; margin-bottom: 5px;" type="text"/> <b>Shares held</b> <b>Class</b> <input style="width: 100px; height: 1.2em; border: 1px solid black; border-radius: 2px; margin-bottom: 5px;" type="text"/> <b>Number</b> <input style="width: 100px; height: 1.2em; border: 1px solid black; border-radius: 2px; margin-bottom: 5px;" type="text"/> <hr/> <hr/>	<b>Shares transferred by</b> <b>CORPORATION OF THE</b> <b>PRESIDING BISHOP OF THE</b> <b>CHURCH OF JESUS CHRIST</b> <b>OF LATTER-DAY SAINTS</b> <b>Class</b> <input style="width: 100px; height: 1.2em; border: 1px solid black; border-radius: 2px; margin-bottom: 5px;" type="text"/> <b>Number</b> <input style="width: 100px; height: 1.2em; border: 1px solid black; border-radius: 2px; margin-bottom: 5px;" type="text"/> <b>Date of transfer</b> <input style="width: 100px; height: 1.2em; border: 1px solid black; border-radius: 2px; margin-bottom: 5px;" type="text"/> <hr/> <hr/>
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <input style="width: 100px; height: 1.2em; border: 1px solid black; border-radius: 2px; margin-bottom: 5px;" type="text"/>	

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			



## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

26, 10, 2006.

*This date must not be earlier than the return date at 2 below*

## What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

This AR is made up to 8/10/2006 If you are making this return up to an earlier date, please give the date here

— / — / — —

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

If you wish to change your next return to a date earlier than 8th October 2007 please give the new date here:

— / — / — —

## 4. Where to send this form

Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document Exchange service  
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the reverse of the cheque?*

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

NICHOLAS GRANT

Telephone number inc code

0207 880 4379

Address DEVONSHIRES

SALISBURY HOUSE

LONDON WALL

LONDON

DX number if applicable

33856

DX exchange

FINSBURY SQUARE

Postcode

EC2M 5QY